

**Special Meeting Minutes  
Monday, August 18, 2008  
Meeting Scheduled Start Time: 11:00 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Andrew Kunasek, District 3, Chairman  
Max Wilson, District 4, Vice Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
201 W. Jefferson  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 11:00 AM on Monday, August 18, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, Supervisor District 1; Don Stapley, Supervisor, District 2; Max Wilson, Supervisor, District 4; Mary Rose Wilcox, Supervisor, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney.

**Clerk of the Board**

**1. APPOINTMENT, JUSTICE OF THE PEACE FOR DOWNTOWN JUSTICE COURT**

Justice of the Peace, Carlos A. Mendoza, of the Downtown Justice Court, has submitted a letter of resignation effective August 31, 2008. The Honorable Ruth V. McGregor has accepted the letter of resignation. Therefore, pursuant to ARS 11-251(16) the Board of Supervisors will receive nomination(s) and appoint a Justice of the Peace to fill the vacancy created by the resignation of Carlos A. Mendoza. Such appointment will be effective September 1, 2008. (C-01-09-002-7-00)

Supervisor Wilcox announced that Carlos A. Mendoza, Justice of the Peace, would be resigning effective August 31, 2008 and proposed Armando Gandarilla as his replacement. Supervisor Wilcox said that Mr. Gandarilla served as an Adult Probation Officer for many years and is familiar with the Justice Court system. The nomination of Mr. Gandarilla as the Justice of the Peace for the Downtown Justice Court is effective September 1, 2008.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Stapley  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

Supervisor Brock stated that he was looking forward to meeting Mr. Gandarilla and wanted to introduce him to Teen Court. Mr. Gandarilla thanked the Board for this appointment. He said that he has always lived in Maricopa County and he wouldn't change anything. Mr. Gandarilla commented that the Supervisors have a daunting task. He said that he would do his best to uphold the high integrity of the Court.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board